

TELECONFERENCE

EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS PROFESSIONAL SOIL SCIENTISTS SECTION MINUTES MADISON, WISCONSIN TUESDAY DECEMBER 12, 2000

PRESENT: Tracy Benzel, Patrick McGuire, and Jerry Tyler

EXCUSED: Wayne Lindgren

STAFF PRESENT: Alfred Hall and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 8:54 a.m. by Tracy Benzel, Chair. A quorum of 3 members was present.

ADOPTION OF AGENDA

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES (10/31/00)

MOTION: Pat McGuire moved, seconded by Jerry Tyler, to approve the minutes. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Marlene Cummings

Secretary Cummings was not available.

Alfred Hall, Bureau Director

- Section Roster

The Section received a copy of the November 2000 roster. Noted.

- 2001 Meeting Dates

The Section received a copy of the 2001 meeting dates. Noted.

- Draft Brochure

The Section asked that a period be placed after “requirements” in section (3), examinations, of the soil scientist December 2000 draft brochure.

Tracy Benzel approved the soil scientist draft brochure.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

The Section did not recess into Closed Session.

ADJOURNMENT

The meeting adjourned at 9:02 a.m.

MOTION: Jerry Tyler moved, seconded by Pat McGuire, to adjourn the meeting.
Motion carried unanimously.